

SURETEC INSURANCE COMPANY

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

NETWORK DATA ROOMS, LLC,

Plaintiff,

v.

SAULREALISM LLC and RYAN SAUL, in her
individual and professional capacities,

Defendants.

22 Civ. 2299 (LGS)

BOND NO. 3495399

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED

DOC#:

DATE FILED: 3/28/2022

UNDERTAKING ON
TEMPORARY
RESTRAINING ORDER

WHEREAS, the above named Plaintiff, NETWORK DATA ROOMS, LLC, has applied for a Temporary Restraining Order in the above entitled action, restraining the Defendants, SAULREALISM LLC and RYAN SAUL, in her individual and professional capacities, from doing things as more fully set forth in the Order signed by the Hon. Lorna G. Schofield on March 24, 2022 under and by virtue of the Federal Rules of Civil Procedure subject to the posting of security in the sum of **FIVE THOUSAND AND 00/100 (\$5,000.00) DOLLARS**.

NOW, THEREFORE, the **SURETEC INSURANCE COMPANY**, duly licensed to transact business in the State of New York and having an office and principal place of business at 15 Maiden Lane, Suite 800 New York NY 10038, as Surety, does hereby undertake in the sum of **FIVE THOUSAND AND 00/100 (\$5,000.00) DOLLARS** that the Plaintiff, NETWORK DATA ROOMS, LLC, will pay to the Defendants, so restrained, such damages and costs not exceeding the sum of **FIVE THOUSAND AND 00/100 (\$5,000.00) DOLLARS**, as the Defendants, SAULREALISM LLC and RYAN SAUL, in her individual and professional capacities, may sustain by reason of the Temporary Restraining Order, if the Court shall finally decide that the Plaintiff, NETWORK DATA ROOMS, LLC, was not entitled thereto: such damages and costs to be ascertained by a reference, or otherwise as the Court shall direct.

Dated: March 24, 2022

SURETEC INSURANCE COMPANYBy: NEIL P. PEDERSEN
ATTORNEY-IN-FACT


SURETY ACKNOWLEDGEMENT

STATE OF NEW YORK
COUNTY OF NEW YORK

SS:

On this 24th day of March in the year 2022, before me personally came Neil P. Pedersen to me known, who being by me duly sworn, did depose and say that he resides in New York, N.Y.; that he is Attorney-in-Fact of **SURETEC INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he knows the seal affixed to said instrument is such corporate seal; that it was affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

William J. Pedersen
Notary Public, State of New York
No. 01-PE4997302
Qualified in New York County
Commission Expires June 1, 2022


RUBY J. KRAJICK
CLERK OF COURT

approved 3/28/2022

BY 

Deputy Clerk

POA# 3210003

JOINT LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That SureTec Insurance Company, a Corporation duly organized and existing under the laws of the State of Texas and having its principal office in the County of Harris, Texas and Markel Insurance Company (the "Company"), a corporation duly organized and existing under the laws of the state of Illinois, and having its principal administrative office in Glen Allen, Virginia, does by these presents make, constitute and appoint:

Neil P. Pedersen, William J. Pedersen

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on their own behalf, individually as a surety or jointly, as co-sureties, and as their act and deed any and all bonds and other undertaking in suretyship provided; however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

Five Million and 00/100 Dollars (\$5,000,000.00)

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolutions adopted by the Board of Directors of SureTec Insurance Company and Markel Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the SureTec Insurance Company and Markel Insurance Company, as the case may be, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

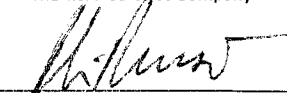
IN WITNESS WHEREOF, Markel Insurance Company and SureTec Insurance Company have caused their official seal to be hereunto affixed and these presents to be signed by their duly authorized officers on the 3rd day of February, 2021.

SureTec Insurance Company

By: 
Michael C. Keimig, President



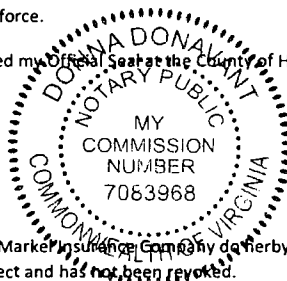
Markel Insurance Company


By: 
Robin Russo, Senior Vice President

Commonwealth of Virginia
County of Henrico SS:

On this 3rd day of February, 2021 A. D., before me, a Notary Public of the Commonwealth of Virginia, in and for the County of Henrico, duly commissioned and qualified, came THE ABOVE OFFICERS OF THE COMPANIES, to me personally known to be the individuals and officers described in, who executed the preceding instrument, and they acknowledged the execution of same, and being by me duly sworn, disposed and said that they are the officers of the said companies aforesaid, and that the seals affixed to the proceeding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said companies, and that Resolutions adopted by the Board of Directors of said Companies referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Henrico, the day and year first above written.




By: 
Donna Donavant, Notary Public
My commission expires 1/31/2023

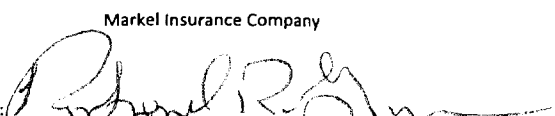
We, the undersigned Officers of SureTec Insurance Company and Markel Insurance Company do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

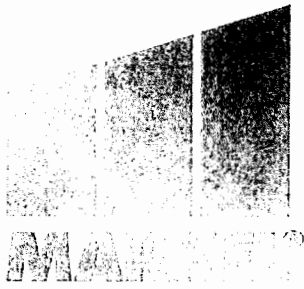
IN WITNESS WHEREOF, we have hereunto set our hands, and affixed the Seals of said Companies, on the 24th day of March, 2022.

SureTec Insurance Company

By: 
M. Brent Beaty, Assistant Secretary

Markel Insurance Company

By: 
Richard R. Grinnan, Vice President and Secretary



SureTec Insurance Company
2103 CityWest Boulevard, Suite 1300
Houston, TX. 77042

FINANCIAL STATEMENT
as of December 31, 2021
Statutory Basis

Bonds	\$ 219,490,595	Reserve for Losses and Loss Expense	\$ 13,488,375
Stocks	133,737,266	Reserve for Unearned Premiums	51,736,821
Cash & Short Term Investments	27,633,366	Other Liabilities	180,227,664
Agents Balances or Uncollected Premiums	4,517,373	TOTAL LIABILITIES	245,452,860
Other Admitted Assets	<u>1,629,632</u>		
		Capital Stock	5,000,000
		Surplus	<u>136,555,372</u>
		TOTAL POLICYHOLDERS SURPLUS	141,555,372
		TOTAL LIABILITIES AND POLICYHOLDERS SURPLUS	\$ 387,008,232
TOTAL ASSETS	<u>\$ 387,008,232</u>		

Bonds and stocks are valued in accordance with the basis adopted by the National Association of Insurance Commissioners.
Securities carried in the above statement are deposited as required by law.

CERTIFICATE

David Allen Wisnoski, Secretary, and Michael Charles Keimig, President, of the SureTec Insurance Company, being duly sworn each for himself, deposes and says that they are the above described officers of the said Company and that on the 31st day of December, 2021, the Company actually possessed the assets set forth in the foregoing financial statement, except as hereinbefore indicated, and that the foregoing statement is a correct exhibit of such assets and liabilities of said Company on the 31st day of December, 2021, according to the best of their information, knowledge and belief.

President

Secretary

STATE OF TEXAS
COUNTY OF HARRIS

On this 21st day of February, 2022, before me came the above named officers of SureTec Insurance Company to me known to be the individuals and officers described herein, and acknowledge that they executed the foregoing instrument and affixed the seal of the corporation thereto by the authority of their office.

Notary Public

